

<h1>Agenda</h1>	<h2>SSB 5064 - Health Information Infrastructure Advisory Board (HIIAB) Session</h2> <p>Thursday, November 17, 2005 8:30 AM to 4:30 PM Radisson Hotel Seattle Airport 17001 Pacific Highway South Seattle, WA 98188 (206) 838-1515</p> <p><u>NOTE: "No Meet Me Number" for this Session</u> *** Meeting Room: Phoenix D and E ***</p>	
	Attendees:	Health Information Infrastructure Advisory Board Members (HIIAB), HCA Staff
Guests:	Distinguished Guests, Interested Parties, General Public	
Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration & Morning Refreshments – Foyer</u>	<i>Ruth McIntosh</i>
9:00 – 9:150	<u>Call to Order, review and approval of minutes, and announcements</u> <u>TAB Minutes</u>	<i>Marc Droppert Juan Alaniz</i>
9:15 – 9:30	<u>Reports and Assignments</u>	<i>Juan Alaniz</i>
9:30 – 10:30	<u>Presentation and Discussion on Stakeholder and Consumer Views About HII</u> <u>TAB Presentations</u> Desired Outcome: Understand and include these viewpoints in deliberations, further research and work.	<i>William Yasnoff HIIAB</i>
10:30 – 10:45	<u>Break</u>	<i>HIIAB</i>
	BOARD WORK SESSION	
10:45 – 11:45	<u>Work Session : Evaluation Criteria For HII Solutions & Discussion</u> <u>TAB Presentations</u> Desired Outcome: Discuss and develop draft evaluation criteria	<i>William Yasnoff HIIAB</i>
11:45 – 1:00	<u>Lunch</u>	
1:00 – 2:45	<u>Work Session : Proposed Model for Washington State HII and Discussion</u> <u>TAB Presentations</u> Desired Outcome: Discuss and outline a proposed model.	<i>Bill Yasnoff HIIAB</i>

Time	Agenda Topics (continued)	Lead
2:45 – 3:00	<u>Break</u>	<i>All</i>
3:00 – 3:45	<u>Continued Work Session: Proposed Model for Washington State HII and Discussion</u> Desired Outcome: Discuss and outline a proposed model.	<i>Bill Yasnoff</i> <i>HIIAB</i>
3:45 – 4:10	<u>Interested Party & Public Comment:</u> Desired Outcome: Provide direct feedback and input into HCA and HIIAB project activity.	<i>Juan Alaniz</i> <i>All</i>
4:10 – 4:30	<u>Wrap Up, Assignments & Adjournment</u>	<i>Marc Droppert</i> <i>Juan Alaniz</i>

November Reading List

Can Electronic Medical Record Systems Transform Health Care? Potential Health Benefits, Savings and Costs (Health Affairs) Volume 24, No 5

Medicare's Next Voyage: Encouraging Physicians to Adopt Health Information Technology (Health Affairs) Volume 24, Issue 5

Strategic Action in Health Information Technology: Why the Obvious Has Taken So Long (Health Affairs) Volume 24, Issue 5

The Value of Electronic Health Records In Solo or Small Group Practices
(Health Affairs) Volume 24, Issue 5

Perspective-Translating Ideals for Health Information Technology Into Practice:

A three-tier architecture to help standards for health information technology gain acceptance and widespread use.
(Health Affairs Published) **Read Related Papers by: Douglas Bell et al., Jonathan Javitt, and W. Ed Hammond**